

February 16, 2005

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Chief Harry Beck, Mesa Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 23, 2005 - 1:30 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Susan MacFarlane, the 9-1-1 Administrator, at (602) 262-4433.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
An opportunity is provided to the public to address the 911 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda	

item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the August 26, 2004 Meeting Minutes
4. System Activation Fee for the MAG Community Emergency Notification System (CENS)

In December 2003, the MAG Regional Council approved the policies for the MAG Community Emergency Notification System (CENS). Included was the policy that emergency activation charges will be fully funded through CENS program funds until January 1, 2005. After the first year of activation, as more system data is available, whether the activating agency will pay the activation charges will be evaluated. A report will be provided on the first year of operation. The Oversight Team is requested to make a recommendation to the MAG Management Committee on whether activating agencies will pay for CENS activations. Please refer to the enclosed material.

5. Wireless Phase I and II Implementation

An update will be given on the status of implementing Phase I and Phase II in the MAG region.

6. Maintenance of the 911 Equipment

An update will be given on maintenance of the 911 equipment.

3. Review and approve the minutes of the August 26, 2004 meeting.
4. Information, discussion, and possible action on whether whether activating agencies will pay for CENS activations.

5. Information and discussion.

6. Information and discussion.